AGENDA

Land Use, Parks and Environment Committee

Tuesday, November 16, 2004 – 8:45 AM

Waukesha County Courthouse, Room 179 515 W. Moreland Road, Waukesha, Wisconsin

Approve Minutes of: **November 2, 2004**Read Correspondence
Public Comment
Executive Committee Report by Walter Kolb (Meeting of November 15, 2004)
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

- 1. Proposed Bylaws for the Wisconsin Land & Water Conservation Association
- 2. Consider Proposed Ordinances:
 - A. **159-O-074** Amend Waukesha County Code of Ordinances by Adopting Nonmetallic Mining Reclamation Section
 - B. **159-O-075** Amend the Waukesha County Zoning Code by Creating, Amending and Renumbering Various Sections
 - C. **159-O-076** Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Creating, Amending and Renumbering Various Sections

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff